

## MINUTES OF A REGULAR MEETING

April 14, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Aaron Weight, Gordon Snow, and Joe Burdick present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page. JR Bird and Albert Foster were excused.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director Shawn Metcalf, City Engineer Chris Thomsen, Hal Huff, Jason Anfinson, Bruce Todd, LeeNichole Marett, Mike Stengel, Matthew Robison, Tyler Rasmussen, Susan Peatross, Ricky Kuhr, Irene Hansen, Andy Adamson, Dan Robinson, Garrett Grant, Tony Wentz, Rhonda Wentz, Guy Hollenbeck, Jody Liddell, Colt Miller, David Slim, Kinberly Christensen, Michael McBride, Jensen Prestwisch, Jazmyne Prestwich, Trever Arnold, Kaycee Hoopes, Chris Oakes, Alicia Oakes, Weston Casper, \_ Casper, Cheri Ross, Devvie Cresap, Adam Frisby Tony Jeppesen, Travis Tucker, Jared West, Kent Peatross, Kirby Wolfinger, Mark Augustus, Vickie Augustus, Bruce Todd, Jared Massey, wndi Lloyd, Johnny Secrest, and ? Winterton present.

Opening prayer was given by Aaron Weight.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of March 24, 2015, after revision. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

### **OUT-OF-CITY WATER CONNECTION REQUESTS**

Jason Anfinson, representing Liberty Bank, came before Council seeking an out-of-city water connection for property located at Lot 2 in Crescent Ridge Subdivision. There is low water pressure in that area which is a fire flow concern. A letter would be issued specifying these issues. After discussion, a motion was made by Councilman Joe Burdick to approve this out-of-city water connection request subject to county approval regarding fire protection issues. Motion seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

### **STRATA PROJECT UPDATE**

Bruce Todd and Tyler Rasmussen from Strata came before Council to report on Strata projects. Tyler reported that broadband service is protected through service redundancy. Tyler showed the fiberoptics coverage and presented future plans Strata is working on.

**DUCHESNE COUNTY CENTENNIAL EVENT**

Kent Peatross came before Council to report on the Duchesne County Centennial events and to present flags to be hung on Roosevelt's Main Street to celebrate this event. Kent presented seven flags commemorating Roosevelt City and seven flags commemorating Duchesne County Centennial. Council and citizens were invited and encouraged to attend the events put on by the individual communities within Duchesne County during this year.

**RESOLUTION 2015-268 – MUNICIPAL WASTEWATER PLANNING PROGRAM**

Kirby Wolfinger came before Council and explained that a Municipal Wastewater Planning Program needs to be adopted annually as required by the state of Utah. After review, a motion was made by Councilman Aaron Weight to approve Resolution 2015-268. Motion seconded by Councilman Gordon Snow. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

**250 NORTH 900 EAST ALLEY DISCUSSION**

Council discussed the alley located at 250 North 900 East behind the new Taco Bell. Councilman Joe Burdick reported that he had visited the location and feels that it needs to be improved with an 18' wide paved alley. It will cost approximately \$31,000 or \$15,000 for recycled asphalt. There is also concern that the alley will not support two-way traffic along its entire length and could cause problems. After discussion, a motion was made by Councilman Aaron Weight to accept the site plan as presented along with requiring fencing to control ingress and egress to the alley, require paving of their portion of the alley, and make the traffic in the alley one way to Union Street. Motion seconded by Councilman Gordon. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

**MARK AUGUSTUS LOT SPLIT REQUEST**

Mark and Vickie Augustus came before Council requesting a lot split for their property located at 310 East 800 South. Their home is on a larger parcel of property which is limiting their options to sell so the lot split is requested. However, there is a property line and septic easement dispute with their neighbor Hal Huff. A wooden structure owned by Mr. Huff is located on property owned by the Augustus'. Council expressed some concern that this civil matter be resolved before any other action can be taken. Mrs. Augustus stated that they need to move and sell their home which is the reason the lot split has been requested. She said they have been trying to work with Mr. Huff to resolve the matter but as yet have been unable to do so and they can't afford to pay for two homes once they relocate. She stated that even with the split, they will still have to deal with the property dispute. After discussion, a motion was made by Councilman Joe Burdick to approve splitting the lot as requested and stipulate that the remaining property cannot be developed without the property dispute being resolved and that the road right of way be deeded to Roosevelt City on the new plat map and the grandfathered zoning allowing

animals be discontinued. Motion seconded by Councilman Gordon Snow. Those voting Aye were Gordon Snow and Joe Burdick. Aaron Weight voted Nay. Motion carried.

#### **FINAL PLAN APPROVAL – BENCH ESTATES**

Huckleberry Homes is asking for approval of the final plan for Bench Estates. They had previously come before Council with their preliminary plan and because septic tanks are proposed, Council requested review and acceptance from Tri-Council Health before making a final decision. This final plan reflects the changes required by Tri-County Health. At this time there are six lots and Tri-County Health Department has issued a letter accepting their current proposal for septic tanks. Planning and Zoning has reviewed this request and given approval with some stipulation. Council also expressed concern with proposed road width. After discussion, a motion was made by Councilman Gordon Snow to withhold approval of this final plan until council concerns can be adequately addressed. Motion seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

#### **STONEGATE SEWER ISSUES DISCUSSION**

It was reported that efforts to solve sewer problems in the Stonegate Subdivision and Cove area have been unsuccessful thus far. Roosevelt City is being approached to see if approval to annex will be possible. Dan Robinson and Andy Adams reported they have a number of options to propose. They have support for annexing Stonegate and are working to obtain support for property that is contiguous to the Roosevelt City boundary. Duchesne County has received a commitment from the Community Impact Board for a \$600,000 grant and Duchesne County has committed to bring in the gravel and repair the roads. Council expressed support for their efforts and a willingness to partner in the solution as long as it doesn't negatively impact Roosevelt citizens. This group was asked to work out answers to Council concerns before a final plan can be implemented.

#### **PURCHASE ORDERS**

A motion was made by Councilman Gordon Snow to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion carried unanimously.

67412	Mountainland Supply Co.	\$ 842.90
67597	SCI Automation, Inc.	1,030.00
67801	BSN Sports	717.87
67656	Grand Junction Pipe & Supply Co.	878.02
67653	Green Source, LLC	738.00
67648	Tri County Concrete	1,240.40

67645	Eagle One Products	552.36
67754	Dept. Of Workforce Services	2,992.24
67417	Cardwell Distributing, Inc.	670.45
67803	Sunrise Environmental Scientific	780.54
67447	Dan's Tire Service	1,199.80
67449	Grand Junction Pipe & Supply Co.	1,119.98
67779	L. N. Curtis & Sons	5,379.83
67549	J-U-B Engineers, Inc.	7,191.23
67751	Vaisala	1,100.00
67638	Cardwell Distributing, Inc.	1,348.11
67634	Turf Equipment & Irrigation	7,400.00
67640	RMT Equipment	886.05
67590	Mountainland Supply Co.	646.37
67563	R. Chapman Construction Inc.	641.03
67564	Poppoff Concrete, Inc.	2,160.00
67548	J-U-B Engineers, Inc.	588.79
67756	Moon Lake Electric	2,520.00
67757	Moon Lake Electric	2,520.00
67805	Maverik Fleet Card Services	4,242.53
66625	IFA	3,900.00
67677	Epic Sports	1,214.00
67811	Hy-Ko	4,738.62
67813	IFA	4,239.39
67808	Longs Plumbing	550.00
67780	Basin Diesel Service, Inc.	529.00
67763	Dry Gulch Irrigation Company	6,925.50
67600	SCI Automation, Inc.	7,055.25
67342	Katie Shober	1500.00
67341	Chris Anderton	1,500.00
67758	Zion's Bank-Trust	2,730.00
67760	Zion's Bank-Trust	1,500.00
67759	Zion's Bank-Trust	1,250.00
67567	Poppoff Concrete, Inc.	2,972.00
67826	Mountainland Supply Co.	2,913.63
67644	K.D. Excavating Inc.	60,151.00
	Strata Networks (Landline)	3,193.03
	Strata Networks (Cellular)	2,188.38
	K & K Sanitation	62,348.28
	Moon Lake Electric	<u>9,162.77</u>
	<b>TOTAL</b>	<b><u>\$227,033.72</u></b>

**CITY MANAGER REPORT**

Justin Johnson reported that the county has plans to expand the road east of Ostlers corner this year. Tri-County Health would like to meet with Council to discuss the Cove area's sewer problems.

**COUNCIL REPORTS**

Gordon Snow asked how often the water tank needs to be cleaned. We need updated financial information on the new pool. Gordon expressed concern with all the potential taxing issues that could be on the ballot and we need to coordinate with the other entities planning to have issues on the ballot.

Joe Burdick reported that during March the golf course experienced \$5,280 worth of vandalism. The Golf committee wondered about motion activated lighting to discourage vandalism.

Aaron Weight reported this year's first cleanup effort begins this coming Saturday. Aaron recommended that we look into our UBIC contribution this year.

**CLOSED SESSION**

A motion was made by Councilman Aaron Weight to go into a closed session to discuss a personnel matter and then convene back into a regular city council meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Gordon Snow, and Joe Burdick. Motion carried unanimously.

Meeting adjourned at 9:25 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder